

State Of Arizona **Naturopathic Physicians Medical Board**

"Protecting the Public's Health"

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Janet Napolitano – Governor

Debora Chelson, NMD - Chairman • Renee Waldman, NMD - Vice Chairman • Daniel Rubin, ND- Secretary/Treasurer Mr. Kip Micuda JD -- Public Member • Catherine Walker, NMD - Physician Member Ms. Linda Barron, Public Member • Mr. Evan Zang - Public Member Craig Runbeck, NMD - Executive Director

MINUTES

BOARD MEETING

Thursday November 13th, 2008 • 1:00 p.m. • Basement Conference Room B-1 1400 West Washington • Phoenix, AZ 85007

- 1. Call to Order by Presiding Officer
 - Roll call of Board members and establishment of a quorum to conduct meeting. Α.

The meeting was called to order at 1:04 PM.

Ms. Barron; Present, Dr. Walker; Present, Mr. Zang; Present, Mr. Micuda; Present, Dr. Rubin; Present, Dr. Waldman; Present, Dr. Chelson; Present. 7 Present

В. Acknowledgement of presence of Board staff and legal counsel. Present were; Dr. Craig Runbeck, Executive Director, Ms. Elizabeth Burns, Assistant Attorney

General, Ms. Gail Anthony, Investigations and Licensing

2. **Call to the Public**

No public present requested to address the Board.

- 3. Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda (Any item under consent may be removed for independent discussion and action by a Board Member.)
 - Discussion, Consideration, Possible Decision and Vote by Board of Minutes of October 9th, 2008 Α. The Board voted to accept the minutes from the October Board Meeting.
 - B. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) /

Examination Application

Elaine Burns	Patricia Johnson
Anne Hicks	

The Board voted to approve the application(s) for medical license.

C. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) /

Endorsement

Wayne Spence

The Board voted to approve the application(s) for medical license.

D. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of **Medical License**

Shana Turrell	David Dallas Thomason
Victoria Zupa	Any-Jane Marie Lilie
Leah Anderson	Kimberly Wilson

Robert Lee Gear
Philip M. Wazny
Jessica Tran
Susan Calimeri
John D. Eldridge
Karen Freeze
Nathan Vitaro
Anna Cascio
Anne Marie Palzer
Lorraine Sumegi
Judith Curtis
Rebekkah Sax
Mary Poore
Marie Santora
Cheryl Deroin
Sarv Varta Kahalsa
Joe Brown
John Robinson
Yu-Ree Hyun
Linda Jarvis
David Arneson
Ralph Weiss
Simon Sung
Sarah Cook
Sharon Stills
Karen Vaughan
Garrett Wdwowin
Laurence Grey

The Board voted to approve the application(s) for renewal of medical license.

E. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Conduct a Preceptorship Training Program

Bruce Sadilek

The Board voted to approve the application(s) for certificate to conduct a preceptorship training program.

F. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Engage in a Preceptorship Training Program

Tabish Maalik

The Board voted to approve the application(s) for certificate to engage in a preceptorship program.

G. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Certificate to Dispense

Anne Marie Palzer Rebekkah Sax

The Board voted to accept the application(s) for renewal of certificate to dispense.

Dr. Walker moved to accept the consent agenda, Second by Mr. Zang. Motion carried 7 Ayes.

4. Regulatory Matters

A. Discussion, Consideration, Possible Decision and Vote by Board of Investigations and Complaints. The Board may go into executive session regarding this matter.

(1) Dr. Rebecca Cooke, Case No. 08-035 Investigative Interview

Dr. Cooke was not present. After discussion and consideration by the Board, Dr. Rubin made a motion to move the case to Formal Interview, Second by Dr. Walker. Motion carried 7 Ayes.

(2) Dr. Christiana Kovalik, Case No. 08- 019 Review of consent agreement

Staff did not have a signed consent agreement to present to the Board at the time of the meeting, therefore this item was not taken into consideration by the Board.

(3) Dr. Hanna Ian, Case No. 07-011 – Non-compliance of Board Order

Dr Walker recused herself. Dr Ian was present, made statements to the Board and answered questions. After discussion and consideration by the Board, Mr. Zang made a motion to table this matter. Second by Ms. Barron. Motion carried 7 Ayes.

(4) Dr. Kelly Hannigan, Case No. 08-017 Investigative Interview

Dr. Hannigan was not present. After discussion and consideration by the Board, Mr. Micuda made a motion to dismiss, Second by Mr. Zang. Motion carried 7 Ayes.

(5) Dr. Kelly Hannigan, Case No. 08-027 Investigative Interview

Dr. Hannigan was not present. Complainant was present, made statements and answered questions. After discussion and consideration by the Board, Dr. Walker made a motion to move this matter to Formal Interview. Second by Mr. Zang. Motion carried 7 ayes.

(6) Dr. Donald Mayfield, Case No. 08-024 Investigative Interview

Dr. Mayfield was not present. After discussion and consideration by the Board, Dr. Walker made a motion to move this matter to Formal Interview. Second by Dr. Rubin. Motion carried 7 Ayes.

(7) Dr. Donald Mayfield, Case No. 08-037 Investigative Interview

Dr. Mayfield was not present. After discussion and consideration by the Board made a motion to move this matter to Formal Interview. Second by Dr. Walker. Motion carried 7 Ayes..

A 5 minute recess was called by the Chair 2:40 PM The Board entered back into session at 2:45 PM

B. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Naturopathic Medical License. The Board may go into executive session regarding this matter.

(1) Monica Jeffers

Ms. Jeffers was present, made statements and answered questions. After discussion and consideration by the Board. Mr. Micuda made a motion to issue the medical license, Second by Dr. Rubin. Motion carried 7 Ayes.

5. Presentation by Naturopathic Physicians Board of Aesthetic Medicine.

Dr. Ozalan, Dr. McCoy and Dr. Worden made a brief presentation. No action required by the Board.

6. Presentation to Dr. Chelson by the Board Staff

No action required by the Board

ADJOURNMENT: THE MEETING WAS ADJOURNED AT 3:30 PM